

**MILLAT TRACTORS LIMITED**

P.O. Box No. 12023, Sheikhpura Road, Shahdara, Lahore, Pakistan.  
Tel : 92-42-7911021-25, UAN : 111-200-786 Fax : 92-42-7924166 / 92-42-7925835  
www.millat.com.pk, E-mail: info@millat.com.pk

Ref. MTL/CA/Stock-123<sup>rd</sup>/09

October 21, 2009

(021) 2415763/2437560/2460923

The Secretary  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

Subject: 123<sup>RD</sup> BOARD OF DIRECTORS MEETING

Dear Sir,

We like to inform you that 123<sup>rd</sup> Board of Directors Meeting of Millat Tractors Limited for the approval of Quarterly Accounts for the 1<sup>st</sup> quarter ended September 30, 2009 is scheduled to be held on Thursday, October 29, 2009 at 10:00 a.m. at the Company's Corporate Office, 4th Floor, 83-A-E/1, Main Boulevard, Gulberg III, Lahore.

Pursuant to the requirement of the listing regulations, the closed period of the Company shall be from October 22, 2009 to October 29, 2009 (both days inclusive).

Thanking you,

Yours faithfully  
for Millat Tractors Limited

(MIAN MUHAMMAD SALEEM)  
COMPANY SECRETARY

## Regional Offices :

Karachi :3-A, Faiyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-4553752, 4556321 UAN: 111-200-786, Fax: 021-4556321  
Islamabad :House No. 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693  
Multan Cantt :Garden Town, Daulatabad, Sher Shah Road, Multan. Tel: 061-6537371, 6539271 Fax:061-6539271  
Sukkur :3-A, Professor Housing Society, Shikarpur Road, Sukkur. Tel: 071-5633042 Fax: 071-5633187